

City of Morgantown
Human Rights Commission
November 21, 2013
6:30 p.m. at Public Safety Conference Room

Tenth Meeting Agenda

1. Commission Membership: Approval of Agenda

Jan Derry
Michael Fike
Warren Harger
Anne Marie Lofaso
Anne Marlene Robinson-Savino, Secretary
Don Spencer, Chair
Fran Whiteman

Dave Bott – Administration Representative
Tim Hairston – Liaison w/ State HRC
Bob Jones – Research Consultant

2. Public Session

3. Communications: Communications from Warren Harger

WV Development Office/City: 5 Year Consolidated HUD Plan *
Trail Mural on Diversity – Deb Palmer - Last Work Session, Wiles Hill: 11/ 20 (6-8)
WV Legislative Session; City Priorities – Jeff Mikorski
CDBG Workshop – 11/7 – Dave Bott, Don Spencer
Web Site Update – Susan Sullivan

4. Minutes of October 17 Meeting - Marlene Robinson-Savino *

5. Discussion to Confirm Legislative Priorities – Mike Fike, Anne Marie Lofaso, Fran Whiteman

6. Progress Report on a HRC Proposed Need Survey Process – Bob Jones

7. Planning for Improving Compliance on Fair Housing Standards – Jan Derry, Regina Mayola, Don Spencer, Dave Bott

8. Developing a Plan for HRC Priorities in the New Fiscal Year:

Review of the HRC Docket *, Calendar *, and Planning Priorities:
- Planning Need Survey Process w/ Available Resources
- Fair Housing Initiatives
- Comp. AAP Concept: Proposed Outline: “Sustaining Equitable Inclusivity” *
- Other Considerations?

9. Commission Operations: Election of Officers for New Fiscal Year

10. Commissioner Reports, Concerns, “Project Tool Box” *

11. Identification of Prospective Candidates

12. Next HRC Meeting: December 19, 2013

13. Adjournment – 8:30 p.m.